COUNTY OF LOS ANGELES

SHERIFF'S DEPARTMENT

"A Tradition of Service"

OFFICE CORRESPONDENCE

DATE: February 9, 2006

FILE NO .:

FROM:

JOHNNY G. JURADO, COMMANDER

LEADERSHIP & TRAINING DIVISION

TO: RALPH J. WEBB, CAPTAIN

NORWALK STATION

SUBJECT: EXECUTIVE FORCE REVIEW COMMITTEE FINDINGS AND RECOMMENDATIONS HIT SHOOTING, DECEMBER 1, 2004, REVIEW #SH2135158

The purpose of this memo is to notify you of the review committee's findings and recommendations concerning the use of force incident which occurred on December 1, 2004.

The Committee met on February 9, 2006 and consisted of myself and Commanders Kenneth Brazile (Commander of the Department) and Eric Smith (Leadership and Training Division). The Committee determined the use of force by Deputy # was within Department policy. and Deputy

Please advise the deputies of this finding.

JGJ:MAH:mh

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OFFICER INVOLVED SHOOTING FORM

INVESTIGATIVE SUMMARY

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- A. COPY OF LOS ANGELES COUNTY SHERIFF'S DEPARTMENT HOMICIDE BUREAU INVESTIGATIVE REPORT
- B. CONSOLIDATED CRIMINAL HISTORY REPORT FOR SUSPECT SANCHEZ AND SUSPECT ZATARAIN.
- C. SATELLITE AND CRIME SCENE PHOTOGRAPHS OF LOCATION.
- D. LETTER OF OPINION ON DEPUTY INVOLVED SHOOTING

MISCELLANEOUS DOCUMENTS

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT CHIEF'S MEMORANDUM

Los Angeles County Sheriff's Department

Officer Involved Shooting

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|---|-----------|---|----------------------------------|--|-----------------------------------|--------------|--------------------------------|---|-------------------------------------|-------------|
| Report Date: | 12/01/0 | | reau/Station/Facility: | Non | walk Statio | n | Admin. Im | /est.? | Hit? | \boxtimes |
| A CONTRACTOR OF THE PARTY | | | | Incident Inform | nation 🐌 | | | | | |
| URN: | 004-23 | 130-0456 | -055 | Date: | 12/01 | /04 | T | me: | 2201 Hot | urs |
| City or Station: | N | lorwalk St | ation | Nature of Incident | Deputies | and | were con | tacted by | a citizen re | garding |
| Location: | | enue, No | | a vehicle with ar and conducted a pointed a handg fired 1 round at | a felony traffic un at the dep | stop. The | passenger su outy fired | ddenly ex 3 rounds | cited the veh | icle and |
| Location Type (circle one or more) Backyard Beach Business Fresway Industriat Park Parking Lot Residence Rural School StreeD Other: | : | Darkness Daylight Other Street Light Weather (cli Clea) Cloudy Fog Rain Distance: | cle only one): s role only one): | Incident Type (clr Accidental Armed Person Freeing Suspec Foot Pursuit Gun Take Away Moving Vehicle Sniper/Ambush Startle Struggle Involve Traffic Stop Unarmed Person Unintentional Vehicle Pursuit Warrant Service | ed on | re): | Prior A Dete | ervation Person U er rch Warran Person U ctivity (cir ctive | > nit nt nit rate only one | 1: |
| Total # of Shots Fired | by Deputy | | nots Fired by Suspect | Other: | | | Aero I | Init? | Canine | Unit? |
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| Employee # | Last N | lame | hirs | l Name | M.I. | EM PA | ircle only one): A Day | | Overtime (| |
| Employee # | Last | lame | Firs | t Name | M.I. | ShiftTime (d | circle only one): | | Overtime | |
| Employee # | Last | iame | Firs | t Name | M.I. | | circle only one): | ShiftType | e (circle only o | ne): |
| I PAR A WEST | the House | | L STATE N | on-Employee V | Vitnesses | | | | | |
| Last Name | | | | | First | Name | | | M.L. | |
| Street Address | | | City | | Zip C | ode | Wor | k Ph | Home P | h |
| Last Name | | | | | First | Name | | | M.I. | |
| Street Address | | | City | | Zip C | ode | Wor | k Ph | Home P | h |
| Last Name | | | | | First | Name | | | M.I. | |
| Street Address | - | | City | | Zip C | ode | Wor | k Ph | Home F | Ph |
| | 1. 67 M | * * * * · · | | Superviso | ors _ | The same of | | | 新 | |
| Employee # | Last Name | A Committee of the | First h | | M.I | On Du | | | Witness to | _ |
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| Employee # | Last Name | | 4.1107.1 | 141110 | 3442. | On Du | | | Witness to s Involved in | |
| | | | | Watch Serg | | | 2. 多克拉力 | | | M.I. |
| Employee # | Last N | ame | ANDERS | ON | | First Name | JUDY | , | | ****** |
| | | | ANDERS | Watch Comn | nander | | | | | |
| Employee # | Last N | ame | | 1.3.01. 40 | | First Name | | ers page with walling | | M.I. |
| | | | PEREZ | | | | HOLL | Υ | | |

| 1 | PSTD Use Only | |
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| | | |
| SH# | | |

Officer Involved Shooting

URN: 004-23130-0456-055

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| | | | gi | مقت مقالت ال | Rollout Information | | | | | |
|--|---|---|---|--|---|--|---|--|--|--|
| Arrival (| Date 12/02/ | 04 | Arrival Time | 0030 | Date Submitted 12/3 | 31/05 | Date of Recommendation | | | |
| Employ | | | Sutton | | | First NameW | es | | M.I | M. |
| Employ | ee# | st Name E | Berg | | | First Nam Mi | chael | | MJ | R. |
| Employ | ee # La | ast Name | eno | | | First Nam Be | ennett | | I.M | |
| | | | | Shoot | ting / Force Informa | ation | | | | |
| Metho | od | | | | | TV | e of Injury | Body | Part i | Injured |
| (AW) (BC) (BC) (BC) (BC) (CCR) (CCR) (CCT) (CCE) | Arwen Baton:(Control) Baton:(Impact) Bodily Fluids Canine Carotid Restraint Choke Hold Control Holds:(Control Holds:(Text Control Holds:(Take Chemical Chemical Agents (Control Holds:(Take Firearm (Handgun) Firearm (Shotgun) Firearm (Other) Filashbang | n Takedowi down) (C Spray) ear Gas) | | Other Weapon Personal We Personal We Personal We Personal We Personal We Resistance Restraint Der Re | on: Blunt Object on: Other napon: Feet/Leg: (Kick) napon: Feet/Leg: (Sweep) napon (Hand/Am) napon (Push) napon (Other) vice (Capture Net) vice: (Handcuffs) vice: Hobble (Legs Only) vice: REACT Belt | (AB) (BR) (BU) (CP) (CO) (DH) (DI) (DB) (FR) (GS) (HB) (LC) (ND) (OD) (PA) (PW) (SD) (ST) | Abrasion Bruise Burn Complaint of Pain Concussion Death Dislocation Dog Bite Fractures Gunshot Human Bile Lacerations Nerve Damage Organ Damage Paralysis Puncture Wound Soft Tissue Damage Sprain/Twists | (AD) (AK) (AR) (BK) (BT) (CH) (EL) (FA) (FE) (FI) (GE) (HD) (HE) (HI) (KN) (LE) (SH) | Abdon Ankle Arm Back Button Chesi Elbow Face Feet Finge Genit Groin Hand Hip Intern Knee Leg Neck Shou | men cks t r rs als |
| Branc (AK) (BN) (BR) (CH) (CO) (DA) (GL) (HA) (HK) (HK) | AK-47 Benetii Beretta Browning Charter Arma Colt Davis Industries Glock Harrington & Richar Hi Standard H & K Ithica | (IV) (JE (LO (LU) (MA (MC (NC (NA dson (NC (RA (RM (RM | Jennings Lorcin Luger Martin Massberg NCI aka SK: North Ameri Norinco Raven Remington | (RÓ) (SW) (SR) (ST) (TA) S (WE) | RGI Rossi Smith & Wesson Sturm Ruger Sterling Taurus Weatherby Winchester US Government Handmade (Inmale) Homemade (Non-Inmale) Other Brand | | NONE 9 mm (24) .243 c 10 mm (25) .25 cc 12 guage (30) .308 c 20 guage (35) .357 c | caliber (caliber caliber caliber caliber caliber (caliber caliber caliber (caliber caliber caliber caliber (caliber caliber calibrates calibrates can be called calibrates can be called calibrates can be called calibrates can be called ca | 44) .4 45) .4 50) 5 SL) S | 110 guage 14 caliber 15 caliber 10 mm 14 ug 14 calibe |

FORCE APPLIED (one code per block)

| Used By (E# or S#) | Used Against (E# or S#) | Method (Code) | Brand (Code) | Caliber (Code) | Authorized Weapon? (Y/N) | Authorized Ammunition? (Y/N) | Type of Injury (Code) | Body Part (Code) |
|-----------------------|----------------------------|------------------|-----------------|-------------------|--------------------------------|------------------------------------|--------------------------|---------------------|
| S#1 | E#1 | FH | ZZ | 22 | N | N | NN | |
| S#1 | E#2 | FH | ZZ | 22 | N | N | NN | |
| E#1 | S#1 | FH | BR | 9 | Y | Y | GS | AD |
| E#2 | S#1 | FH | BR | 9 | Υ | Υ | GS | AD |
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Officer Involved Shooting Involved Employee Information

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| | | | | | | Page | _3_of _5_ |
|-----|--|---|--------------------------|--|---------------------|-----------------------|--------------|
| | | | | Involved Employee | | | |
| E 1 | Employee # | Last Name | | | First Name | | M.I. |
| | Sex: Race: W | Rank Deputy Sh | | Init Assignment | Work Assignment (Un | it # Module atc): | |
| | ShiftTime (circle only one): EM Day | ShiftType (circle anly one) Overtime Off Dut | 1.0 | ntoxication/Drug Usage? | Substance Used: | | |
| | Hospital Admission? | Hospital Name: | 1 | Coroner Case? | Coroner Case # | | Interviewed? |
| | Hrs of sleep prior to shooting: 7 Age: Height: | Duty Time (hrs): Weight: | Plain Cloth | incle only one): use no Vest Raid Jacket w/ Vest uses w/ Vest Uniform no Vest ut no Vest Uniform w/ Vest | Other Factors: | | |
| | Range Qualification Date: | 307 170 | | ification Date: | Laser Trainir | ng Date: | |
| | Certified with Weapon Used | ? Patrol Certificat | ion? | Certification Unit: | Prior Shootings? | Number of Prior S | hootings: |
| | Field Training Officer Emp # | Last Name | | | First Name | | M.I. |
| | Field Training Officer Emp # | Last Name | | | First Name | | M.I. |
| E 2 | Employee # | Last Name | | and the second second | First Name | A Marie Tales | M,l. |
| | Sex: Race: W | Rank Deputy Sh | | Jinit Assignment: | Work Assignment (Ur | nit #, Module, etc.): | |
| | ShiffTime (circle only one): | ShiftType (circle only one) | 1 | Intoxication/Drug Usage? | Substance Used: | | |
| | Hospital Admission? | Hospital Name: | - | Coroner Case? | Coroner Case # | | Interviewed? |
| | Hrs of sleep prior to shooting 8 Age: Height: | Duty Time (hrs): Weight: 220 | Plain Cloth | incle only one): nes no Vest Raid Jacket w/ Vest nes w/ Vest Uniform no Vest et no Vest Uniform w/ Vest | Other Factors: | | |
| | Range Qualification Date: | | PPC Qual | lification Date: | Laser Trainin | | |
| | Certified with Weapon Used | Patrol Certifical | tion? | Certification Unit: | Prior Shootings? | Number of Prior S | |
| | Field Training Officer Emp # | Last Name | | | First Name | | M.I. |
| | Field Training Officer Emp # | Last Name | | | First Name | | M.I. |
| E | Employee # | Last Name | , 1, 1 to 2 | | First Name | | M.I. |
| | Sex: Race: | Rank | 1 | Unit Assignment: | Work Assignment (U | nit #, Module, etc.): | |
| | ShiftTime (circle only one): EM PM Dey | ShiftType (circle only one Regular Overtime Off Do | | Intoxication/Drug Usage? | Substance Used: | | |
| | Hospital Admission? | Hospital Name: | | Coroner Case? | Coroner Case # | | Interviewed? |
| | Hrs of sleep prior to shooting Age: Height: | g: Duty Time (hrs): Weight: | Plain Clot Plain Clot | circle only one): thes no Vest Raid Jacket w/ Vest thes w/ Vest Uniform no Vest | Other Factors: | | |
| | Range Qualification Date: | | | tet no Vest Uniform w/ Vest diffication Date: | Laser Traini | ing Date: | |
| | | d? Patrol Certifica | ofice? | Certification Unit: | Prior Shootings? | Number of Prior S | Shootings: |
| | Certified with Weapon Used Field Training Officer Emp # | | INVINE [| | First Name | J. L. | M.I. |
| | | | | | | | |

Officer Involved Shooting Suspect Information

URN: 004-23130-0456-055

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| - | | · · · · · · · · · · · · · · · · · · · | uspect I | nformation | | |
|----------|---|--|------------|---|---|-------------------|
| S 1 | Last Name SANCHEZ | | | First Name JERR | M.I. | |
| | AKA Last Name | | | First Name | M.I. | |
| | Sex: M Race: HISPANIC | Street Address: | | City | | State & Zin Code: |
| | Work Phone: | Home Phone: | Social Sec | unity # | Driver's License # | |
| | Age: 19 D.O.B. 03-18-1985 | Height: 509 Weight: 150 | FBI# | | CII # | |
| | Booking # 8371379 | Primary Charge: 245(D)(2 |) P.C. | Secondary Charge: | | |
| | Coroner Case? | Coroner Case # | | Intoxication/Drug Usage? | Substance Used: | |
| | Armed? | Apprehended? | | Mental Illness? | Criminal History? | |
| | Vehicle Make | ТОҮОТА | | Model: TACOMA | Year: CA, | |
| S 2 | Last Name ZATARAIN | en al tall de la marche and the Strandard against the | .44 | First Name ERNE | STO | M.I. |
| | AKA Last Name | | | First Name | | M.I. |
| | Sex: M Race: HISPANIC | Street Address: | - MV 4 | City | | State & Zin Code |
| | Work Phone: | Home Phone: | Social Sec | urity #: | Driver's License #: | |
| | Age: 19 D.O.B. 10-10-1985 | Height: 601 Weight: 170 | FBI# | | CII# | |
| | Booking # 8370931 | Primary Charge: 245(C) |)PC | Secondary Charge: | | |
| | Coroner Case? | Coroner Case # | | Intoxication/Drug Usage? | Substance Used: | |
| | Armed? | Apprehended? | | Mental Iliness? | Criminal History? | |
| | Vehicle Make | TOYOTA | | Model: TACOMA | Year: CA, | |
| s | Last Name | Control of Section Control | · L. W | First Name | 31 - 104 A - 1050 MIN | M.I. |
| | AKA Last Name | | | First Name | | M,I, |
| | Sex: Race: | Street Address: | | City | | State & Zip Code: |
| | Theor. | Sheet Address. | | | | |
| 1 | Work Phone: | Home Phone: | Social Sec | | Driver's License #: | |
| | | | Social Sec | | Driver's License #: | |
| | Work Phone: | Home Phone: | | | CII# | |
| | Work Phone: Age: D.O.B. | Home Phone: Height: Weight: | | urity #: | CII# | |
| | Work Phone: Age: D.O.B. Booking # Coroner Case? Armed? | Home Phone: Height: Weight: Primary Charge: | | Secondary Charge: Intoxication/Drug Usage? Mental Illness? | CII# Substance Used: Criminal History? | |
| | Work Phone: Age: D.O.B. Booking # Coroner Case? | Home Phone: Height: Weight: Primary Charge: Coroner Case # | | Secondary Charge: | CII# Substance Used: | |
| S | Work Phone: Age: D.O.B. Booking # Coroner Case? Armed? | Home Phone: Height: Weight: Primary Charge: Coroner Case # | | Secondary Charge: Intoxication/Drug Usage? Mental Illness? | CII# Substance Used: Criminal History? | M.L. |
| 8 | Work Phone: Age: D.O.B. Booking # Coroner Case? Armed? Vehicle Make | Home Phone: Height: Weight: Primary Charge: Coroner Case # | | Secondary Charge: Intoxication/Drug Usage? Mental Illness? Model: | CII# Substance Used: Criminal History? | |
| 8 | Work Phone: Age: D.O.B. Booking # Coroner Case? Armed? Vehicle Make Last Name | Home Phone: Height: Weight: Primary Charge: Coroner Case # | | Secondary Charge: Intoxication/Drug Usage? Mental Illness? Model: | CII# Substance Used: Criminal History? | M.L. |
| 8 | Work Phone: Age: D.O.B. Booking # Coroner Case? Armed? Vehicle Make Last Name AKA Last Name | Home Phone: Height: Weight: Primary Charge: Coroner Case # Apprehended? | | Secondary Charge: Intoxication/Drug Usage? Mental Illness? Model: First Name First Name City | CII# Substance Used: Criminal History? | M.I. |
| 8 | Work Phone: Age: D.O.B. Booking # Coroner Case? Armed? Vehicle Make Last Name AKA Last Name Sex: Race: | Home Phone: Height: Weight: Primary Charge: Coroner Case # Apprehended? | F81# | Secondary Charge: Intoxication/Drug Usage? Mental Illness? Model: First Name First Name City | CII# Substance Used: Criminal History? Year: | M.I. |
| 8 | Work Phone: Age: D.O.B. Booking # Coroner Case? Armed? Vehicle Make Last Name AKA Last Name Sex: Race: Work Phone: | Home Phone: Height: Weight: Primary Charge: Coroner Case # Apprehended? Street Address: Home Phone: | FBI# | Secondary Charge: Intoxication/Drug Usage? Mental Illness? Model: First Name First Name City | CII# Substance Used: Criminal History? Year: Driver's License #: CII # | M.I. |
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| S | Work Phone: Age: D.O.B. Booking # Coroner Case? Armed? Vehicle Make Last Name AKA Last Name Sex: Race: Work Phone: Age: D.O.B. Booking # | Home Phone: Height: Weight: Primary Charge: Coroner Case # Apprehended? Street Address: Home Phone: Height: Weight: Primary Charge: | FBI# | Secondary Charge: Intoxication/Drug Usage? Mental Illness? Model: First Name First Name City surity #: | CII# Substance Used: Criminal History? Year: Driver's License #: CII # | M.I. |

SUPPLEMENTAL NON-EMPLOYEF WITNESSES Los A eles County Sheriff's De treent

5 of 5 Page Non-Employee Witnesses First Name Last Name Zip Code Work Ph Home Ph Street Address M.I. Last Name First Name Home Ph Street Address Zip Code Work Ph Last Name First Name M.i. Home Ph Street Address Zip Code Work Ph M.I. First Name Last Name Zip Code Home Ph Street Address Work Ph M.I. Last Name First Name Zip Code Work Ph Home Ph Street Address First Name M.I. Last Name Zip Code Work Ph Home Ph Street Address M.J. Last Name First Name Home Ph Zip Code Street Address Work Ph M.I. Last Name First Name Street Address Zip Code Work Ph Home Ph First Name M.J. Last Name Work Ph Home Ph Zip Code Street Address M.I. Last Name First Name Home Ph Street Address Zip Code Work Ph M.I. Last Name First Name Zip Code Work Ph Home Ph Street Address First Name M.I. Last Name Work Ph Home Ph Zip Code Street Address First Name Last Name Zip Code Home Ph Street Address Work Ph First Name Last Name Work Ph Home Ph Street Address Zip Code M.I. Last Name First Name Home Ph Street Address Zip Code Work Ph M.I. Last Name First Name Home Ph Street Address Zip Code Work Ph

INVESTIGATIVE SUMMARY
USE OF FORCE
DEPUTY INVOLVED HIT SHOOTING
IAB CASE NUMBER: SH2135158

URN: 004-23130-0456-055

On Thursday, December 2, 2004, Sergeants Wes Sutton and Michael Berg along with Lieutenant Ben Seno of the Internal Affairs Bureau responded to Elaine Avenue, Norwalk, regarding a Deputy Involved Hit Shooting involving Norwalk Station personnel. Lieutenant Gil Carrillo and Detectives Joseph Sheehy, Ken Clark, Shawn McCarthy, Shannon Laren and Gabrielle Clark from Homicide Bureau were on scene to conduct the criminal investigation. Michael Gennaco from the Office of Independent Review also responded.

The summary of this incident is based on physical evidence collected at the scene by Los Angeles County Sheriff's Department Crime lab personnel as well as information obtained from interviews of the involved employees and witnesses, whose individual statements are contained in the Homicide Bureau case package (*Refer to Exhibit A*).

On July 26, 2005, the Los Angeles County District Attorney's Office, Justice Integrity Division completed its review of this shooting and concluded that the deputies acted lawfully in self-defense and in the defense of each other (**Refer to Exhibit D**).

INVOLVED PERSONNEL:

Deputy #
Field Operations Region III

Deputy #
Field Operations Region III

INVOLVED PERSONNEL:

Date of Employment
Date Assigned to Patrol
Date Completed Patrol Training
Prior Shooting Incidents
Prior Founded Force Incidents



Date of Employment
Date Assigned to Patrol
Date Completed Patrol Training
Prior Shooting Incidents
Prior Founded Force Incidents

SUSPECTS:

Sanchez, Jerry Santos IIII, MH/19. Booking #8371379

02-22-1994

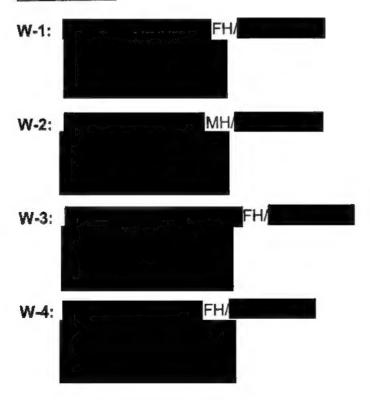
03-05-2004

Suspect Sanchez's CCHRS
(Refer to Exhibit B).

Zatarian, Ernesto, MH/19. Booking #8370931

Suspect Zatarian's CCHRS (Refer to Exhibit B).

WITNESSES:





INJURIES:

Deputy Personnel: None

Suspects:

- Suspect Jerry Santos sustained two gunshot wounds to his buttocks. He
 also had what appeared to be an exit wound on his front side, adjacent to
 his scrotum. Santos was examined and treated by Dr. Shultz at U.C.I.
 Medical Center. Dr. Shultz determined that Santos' injuries were non-life
 threatening. He was admitted pending transfer to L.C.M.C.
- Suspect Ernesto Zatarain sustained a broken left ankle. He was treated at Norwalk Community Hospital.

PHYSICAL EVIDENCE:

- One fired cartridge case, headstamp "Win 9mm LUGER," recovered from the street east of the Sheriff's patrol vehicle (refer to Exhibit A, page 78).
- One fired cartridge case, headstamp "Win 9mm LUGER," recovered from the sidewalk on the west side of Elaine Avenue (refer to Exhibit A, page 78).
- Two fired cartridge cases, headstamp "WIN 9mm LUGER," recovered from the lawn at Elaine Avenue (refer to Exhibit A, page 78).
- One lead fragment recovered from the street underneath the passenger door area of the Toyota Tacoma (refer to Exhibit A, page 78).
- One bullet jacket fragment recovered from the street underneath the passenger door area of the Toyota Tacoma (refer to Exhibit A, page 78)
- One bullet jacket recovered from the street underneath the rear bumper area of a Toyota Corolla.
- One "Burgo" model 106, 22 Long Rifle caliber revolver, serial number recovered from the street to the front left side of the Toyota Tacoma. The revolver was recovered with the hammer down and the cylinder closed. Seven live cartridges and one fired cartridge case were

present in the cylinder.

INVESTIGATOR OBSERVATIONS:

The crime scene is located in a residential area which surrounds the intersection of Elaine Avenue and Cheshire Street in the City of Norwalk. There are two street lights contained within the crime scene. The lights were illuminated at the time investigators arrived. The Sheriff's patrol car was positioned across the north and south bound lanes of Elaine Avenue just south of Cheshire Street. This vehicle was facing in a southwesterly direction.

The suspects' vehicle, a gold 1995 Toyota "Tacoma" pick up truck was positioned in the southbound lane of Elaine Avenue approximately 10" south of the radio car. This vehicle was parked, facing south, approximately 3' east of the curb line directly in front of the residence at Elaine Avenue (*Refer to Photographs, Exhibit C*).

WEAPONS USED BY DEPUTY PERSONNEL:

Deputy # # Department authorized Beretta 92F, 9MM semi-automatic pistol, fired (3) rounds of Department issued ammunition.

Deputy # Department authorized Beretta 92F, 9MM semi-automatic pistol, fired (1) round of Department issued ammunition.

WEAPON USED BY THE SUSPECT:

Sanchez, Jerry Santos

Revolver, "Burgo" .22 caliber, blue steel containing 7 live and one expended .22 caliber long rifle bullets.

PROPERTY DAMAGE:

None.

CRIMINAL INVESTIGATOR AND CHARGES FILED:



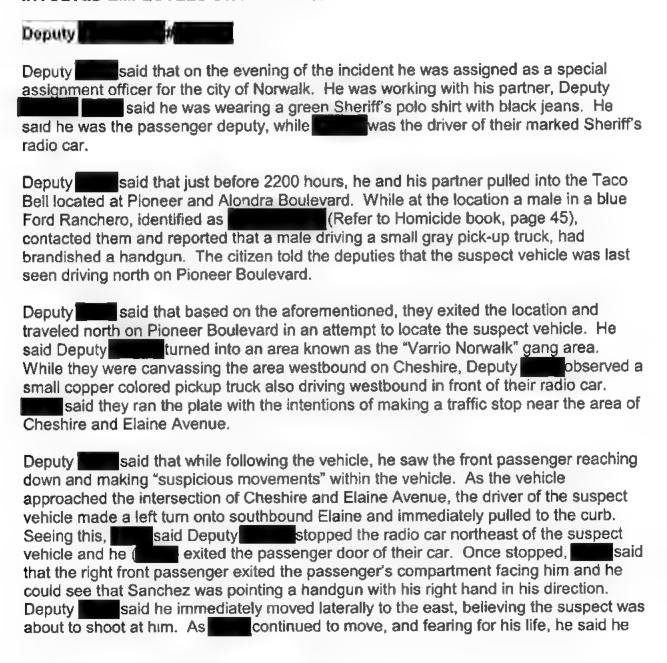
On 02/28/2005, two counts of PC 245 (D) (2), Assault with a Deadly Weapon On A Peace officer and one count of PC 417 (A) (1), Exhibit Deadly Weapon were filed on Suspect Sanchez, case number XSEVA08668501. His next court date is unknown.

On 01/03/2005, investigators filed one count of PC 12034 (A), Carrying A Loaded Firearm In A Vehicle on Suspect Zatarain, case number LC VA08668502. The case was dismissed in furtherance of justice per 1385 P.C.

LIGHTING AND WEATHER CONDITIONS:

The incident occurred during darkness. The weather was clear and cold. There were overhead street lights contained within the crime scene.

INVOLVED EMPLOYEES STATEMENTS:



| then turned and moved toward the front o | f the Toyota pick u | p truck. |
|---|--|---|
| Deputy said he then broadcast via Sideputies that he had been involved in a side that he lost sight of the suspect when the the truck and that he remained there until custody. Said he then noticed that the hands raised and he also saw that his particle Elaine Avenue pointing his service pistol in | hooting and reques suspect went dowr other units arrived the driver was still s rtner was standing | ted assistance. He said in front of and south of and safely took him into sitting in the truck with his near the east sidewalk of |
| Deputy said that the time, he was nalso fired his service pistol at the suspect at the suspect similar to, "Let me see you see your hands and don't move." | ; however, he did h r hands!" and "get o aid the driver had h | ear him yelling commands down, get down! Let me his hands raised the entire |
| Deputy said that when assisting unit and ordered the driver out of the vehicle. the truck and proceed to lie down on the student, the truck began rolling forward onto yelling in pain, "Get the truck off of me! Gassisted the driver and took him into cust been seen with the handgun. | said he then street as ordered to the his legs. et the truck off of m | observed the driver exit odo. As the driver laid then heard the driver ne!" Other deputies |
| Deputy said he was subsequently to was interviewed by Homicide Investigator | aken to Norwalk Sh 's regarding this inc | eriff's Station where he ident. |
| Deputy # # # # # # # # # # # # # # # # # # # | | |
| Deputy said that on the night of the with the Special Problems Team for the or Deputy He said he was in uniform jeans, along with a marked green Sheriff marked Sheriff's vehicle. | city of Norwalk. He wearing a green S | heriff's polo shirt and black |
| Deputy said that he and Deputy intersection of Pioneer and Alondra Bouldwere contacted by a citizen, gang members in a small gray pickup true of males in the street. He said that of travel of the vehicle. | who told them he ck point what he the then provi- took the informatio | e exiting their vehicle, they had seen two possible ought was a gun at a group ded them with the direction |
| Deputy said they then turned eas | tbound onto Lowen | nont Street into an area |
| INVESTIGATIVE SUMMARY | -6- | SH2135158 |

fired three to four rounds from his service pistol at the suspect. He said the suspect

known as the "One Ways - Varrio Norwalk gang area." They continued eastbound on Lowemont Street to Norwalk Boulevard, then northbound to Cheshire Street, where they proceeded westbound on Cheshire. As they were searching for the suspect vehicle, he noted in his mind, a recent "rash" of shootings involving the local area gangs of "Varrio Norwalk" and "Chivas" gang from the Artesia area.

While traveling westbound on Chesire Street, Deputy said he observed a small tan colored Toyota pickup truck containing two male "gang-type" occupants. The vehicle was traveling westbound on Cheshire Street in front of their marked Sheriff's patrol car. Deputy said he conducted a DMV check of the vehicle's license plate number via his mobile digital computer and which returned with no wants. The vehicle was registered to a resident in the Norwalk area. Deputy said that when the suspect vehicle reached Elaine Avenue, the driver of the truck failed to stop for the stop sign and made a left turn, immediately pulling to the right curb without being directed to stop. The also said that they did not activate the overhead lights of the radio car prior to the stop. Deputy said that when the truck pulled to west curb, he activated the overhead lights and stopped his radio car, facing in a southwest direction behind and offset to the east of the suspects vehicle. He said Deputy immediately exited via the front passenger's door of the radio car. Simultaneous with this, he saw the right front passenger of the truck exiting the passenger's door. He then heard multiple gunshots to his right. said he was uncertain if his partner had been shot or if his partner had Deputy **Exercise** fired shots at the suspect. He said his view was somewhat obscured by the body of the suspect's truck. Deputy further related that as the front passenger exited the truck, he spun around facing Deputy and took a crouched position making it difficult to see his hands or actions. Deputy said he then began moving in a southeast direction and as he did, he saw the right front passenger (Suspect Sanchez) "pop up" from a position in the street in front of the engine compartment of the pickup in a crouched position. He saw that the suspect was armed with a handgun in his right hand. He said the suspect then pointed the handgun in a threatening manner at him. Deputy fearing for his life. fired one round at the suspect. He said the suspect immediately went to the ground and discarded the handgun onto the street. He said he did not know if his gunfire struck the suspect. said he then shouted orders for suspect not to move. He said the driver remained in the truck with his hands raised while the shooting occurred.

Deputy said then broadcast via Sheriff's radio that they had been involved in a shooting. He said when assisting units arrived they took command of the situation and ordered the driver out of the truck. When the driver exited the truck, he laid down on the street with his legs under the truck and the truck rolled onto his legs. The driver was then extricated by assisting deputies and along with the suspect armed with the handgun, taken into custody.

WITNESS STATEMENTS:

IAB NOTE: None of the witnesses identified were present during the shooting. They only heard gunshots. For further information regarding witness interviews, refer to Homicide book, Exhibit A.

SUSPECTS STATEMENTS:

S#1: Jerry Santos Sanchez

Suspect Sanchez was interviewed by Homicide and Investigator Joseph Sheehy on December 2, 2005, at approximately 0515 hours at the University California Irvine Medical Center in the City of Orange and the following is a summary of that interview:

Suspect Sanchez said he was the passenger in a Toyota truck driven by his friend, Suspect Ernesto Zatarain. Sanchez said they were driving westbound on Cheshire Street when deputies in a marked Sheriff's patrol car attempted to pull them over. Sanchez admitted that he exited the passenger's door of the pickup truck before the truck came to a complete stop. He alleged that when he exited the truck, he was shot by the deputies and did not know why. Sanchez said he was not armed when he got out of the truck.

When questioned by Homicide Investigators concerning the incident near the Taco Bell, Sanchez admitted that he had a confrontation with the occupants of a Cadillac, but denied brandishing a firearm at them. Sanchez also admitted to investigators that he had handled and fired a handgun approximately ten to fifteen minutes prior to the deputies shooting at him. He said he was at a friends house when he fired the gun into the air, which he described as a revolver. Sanchez said he first saw the gun on the passenger's floorboard of the truck. Sanchez once again said he was not armed with the gun as he exited the truck but had no explanation as to how the gun ended up on the street near the truck when he was taken into custody.

S#2: Ernesto Zatarian

Suspect Zatarain was interviewed by Homicide

Investigator Joseph Sheehy at Norwalk Sheriff's Station. Zatarain had been treated at Norwalk Community Hospital for a possible broken ankle, but was not taken any medication prior to the interview.

Suspect Zatarain said the Toyota pickup truck is registered to him and his least. He also said he had been driving the tan colored Toyota truck earlier in the evening with Suspect Sanchez as a passenger. Zatarain said he was the only person that drove the truck the entire time prior to the shooting.

Suspect Zatarain said he picked Sanchez sometime after dark at a friends house on 161st Street in Norwalk. They then proceeded to drive over to another friend's house on 160th Street. Zatarain said that at some point Sanchez wanted to go home, but he told Zatarain that he wanted pay a visit to his who lives in the "One Ways" an area known as "Varrio Norwalk" gang area prior to heading home. Zatarain said as they were driving trough the "One Ways," he saw the deputies behind his truck. He then pulled to the curb and saw the rotators activated on the radio car. He said that Sanchez exited the truck prior to coming to a complete stop. Zatarain said as his truck continued to move forward, he heard gunshots.

Suspect Zatarain said he did not see Sanchez brandish a firearm at the deputies. After the shooting, he said he saw that Sanchez had maneuvered to the front of his truck. He then heard the deputies shouting, "Don't move your hands or we'll shoot you." Zatarain said he complied because he understood the deputies were in a dangerous situation and their lives, as well as his life, was in jeopardy. He said that he was afraid that the deputies might believe he had a gun and did not want to get shot, so he put his hands out of the window. He then began yelling at Sanchez, asking him if he was okay.

Suspect Zatarain said the deputies then ordered him out of the truck. As he exited, he said he forgot to put the truck in "park." As he got out of the truck and laid on the ground as instructed to do, the truck rolled onto his left foot. He said he yelled out in pain for someone to move the truck. Zatarain subsequently was able to extricate himself by pushing the truck with his right foot. He said deputies then approached the truck, put it in park and took him and Sanchez into custody.

Suspect Zatarain said that during the entire time he was with Sanchez he did not see Sanchez with a gun. He was unable to explain how a handgun ended up at the scene near Suspect Sanchez.

Suspect Zatarain denied that he and Sanchez had been involved in a confrontation prior to the shooting on 166th Street with the occupants of another vehicle. He also said he did not recall seeing Sanchez leaning out of the truck passenger window and brandish a weapon at anyone.

Suspect Zatarain acknowledged that Suspect Sanchez was a known to associate with Varrio Norwalk gang members, but denied that had any association with the gang

himself.

MISCELLANEOUS SECTION

None.



LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE BUREAU OF FRAUD AND CORRUPTION PROSECUTIONS JUSTICE SYSTEM INTEGRITY DIVISION

STEVE COOLEY • District Attorney
CURT LIVESAY• Chief Deputy District Attorney
CURTIS A. HAZELL • Assistant District Attorney

RICHARD D. DOYLE . Director

July 26, 2005

Captain Raymond Peavy Homicide Bureau Los Angeles County Sheriff's Department 5747 Rickenbacker Road Commerce, California 90040

RE: J.S.I.D. File No. 04-0907 L.A.S.D. File No. 004-23130-0456-055

Dear Captain Peavy:

The Justice System Integrity Division of the Los Angeles County District Attorney's Office has completed its review of the December 1, 2004, non-fatal shooting of Jerry Sanchez by Los Angeles County Sheriff's Deputies and We have concluded that the deputies acted lawfully in self-defense and in the defense of each other.

The following analysis is based upon reports prepared by the Los Angeles County Sheriff's Department submitted to this office by and Investigator Joseph Sheehy on April 13, 2005. Additionally, the District Attorney Command Center was notified of the shooting at approximately 10:33 p.m. on December 1, 2004. The District Attorney Response Team, comprised of Deputy District Attorney Edward Miller and District Attorney Senior Investigator responded to the scene. We were given a briefing of the circumstances surrounding the shooting and a "walk-through" of the scene. Compelled statements were not considered as part of this analysis.

FACTUAL ANALYSIS

| On December 1, 2004, at approximately 10:01 p.m | n., Deputies and |
|--|--|
| were assigned to a patrol car driven by | They nulled into a Tago Poll |
| located at Pioneer Boulevard (hereafter, "Pioneer" |) and Alondra Boulevard in the City of |
| Norwalk. They were contacted by | reported that he had seen true |
| possible gang members in a small gray pickup truc | ck nossibly a Toyota and that are of |
| the occupants was pointing what he believed was: | a handgun at nassengers in another gor |
| told the deputies that he had last seen the tr | uck heading north on Pioneer. |

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The deputies drove north on Pioneer in search of the pickup truck. They eventually drove westbound on Cheshire Street where they saw a gold Toyota Tacoma pickup truck traveling with two males who looked like gang members. There had been a recent rash of shootings involving the "Varrio Norwalk" and "Chivas" gangs in this area. It was Deputy

as well as his own knowledge of the recent shootings. As they followed the truck, Deputy observed the front passenger reaching down and making suspicious movements.

When the truck reached the intersection of Elaine Avenue, it failed to stop for the stop sign and turned left. The truck immediately pulled over to the curb without being directed to stop by the deputies. Deputy turned on his overhead rotator lights and stopped the patrol car behind the truck. Deputy exited the unit. The front passenger, Jerry Sanchez, exited the truck facing and pointing a handgun at Deputy Believing Sanchez was about to shoot him, fired three rounds at him. Sanchez turned and moved toward the front of the truck where some lost sight of him.

Deputy saw Sanchez spin around to face Deputy and heard multiple rounds fired, but his view of Sanchez was obscured by the truck. He did not know whether had been shot or fired rounds at Sanchez. Subsequently saw Sanchez pop up in front of the truck. Sanchez pointed his gun at In fear for his life, fired one round at Sanchez. Sanchez fell to the ground, dropped his gun onto the street and was subsequently arrested. The driver of the pickup truck, Ernesto Zatarain, remained inside the truck with his hands raised during the entire incident and was also arrested.

Paramedics arrived and Sanchez was transported to the University of California Irvine Medical Center. Sanchez sustained two gunshot wounds.

Sanchez was armed with a .22 caliber revolver. Its cylinder was fully loaded with seven live cartridges and one fired cartridge case.

Sanchez later denied being armed and claimed he did not know why the deputies shot him. When investigators told him, however, that a GSR test would indicate if he had handled a handgun earlier in the evening, Sanchez stated that he had fired one shot from a revolver into the air approximately ten to fifteen minutes before his encounter with the deputies. He stated that Zatarain had the gun on the floorboard of his truck. Sanchez could not explain how the gun ended up on the street.

Zatarain stated that Sanchez got out of the truck before he could even make a complete stop and he heard shots as his truck continued to move forward. He claimed that he did not see Sanchez brandish a gun. Nor did he see Sanchez with a gun the entire time he was with him.

CONCLUSION

California law permits the use of deadly force in self-defense or in the defense of others if

Captain Raymond Peavy July 26, 2005 Page 3

it reasonably appears to the person claiming the right of self-defense or the defense of others that he actually and reasonably believed that he or others were in imminent danger of great bodily injury or death. People v. Williams. (1977) 75 Cal.App. 3d 731.

In protecting himself or another, a person may use all force which he believes reasonably necessary and which would appear to a reasonable person, in the same or similar circumstances, to be necessary to prevent the injury which appears to be imminent. California Jury Instructions—Criminal, 5.30, 5.32.

When the peril is swift and imminent and the necessity for action immediate, the law does not weigh into nice scales the conduct of the assailed and say he shall not be justified in killing because he might have resorted to other means to secure his safety. People v. Collins, (1961) 189 Cal. App. 2d 575.

In this case, the deputies were justified in their use of deadly force. Clearly, both Deputy and Deputy were in imminent mortal danger when Sanchez exited the truck and pointed his gun at each of them.

We accord no weight to Sanchez's claim of being unarmed when the deputies shot at him or to his companion's claim that he did not see him brandish a firearm. When investigators told Sanchez that a GSR test would indicate whether he had handled a firearm earlier in the evening, Sanchez admitted that he had earlier fired one shot from a revolver that Zatarain had in his truck. This statement obviously connects Sanchez with the revolver recovered from the street. It was fully loaded with seven live rounds and one fired cartridge case, and thus had apparently been fired once, as indicated by Sanchez.

We conclude that the deputies acted reasonably and lawfully in self-defense and in defense of each other when they used deadly force against Jerry Sanchez. We are therefore closing our file and will take no further action in this matter.

Very truly yours,

STEVE COOLEY District Attorney

EDWARD A. MILLER Deputy District Attorney

By Edward a. Miller

(213) 974-5213

c: Deputy # # Head Head Part | Head Part |